

CRIMINAL COVERSHEET**U.S. District Court, Western District of Oklahoma****CR 20-317**Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No.: _____Charging Document: **Indictment** No. of Defendants: 3 Total No. of Counts: 7 Sealed: Y ☒Forfeiture: Y ☒ OCDEF: Y ☐ Warrant: ☒ Summons: ☐ Notice: ☐ N ☐N ☐ N ☒ Companion Case No. (if any): _____**DEFENDANT INFORMATION:**By: **BK**

Name: RICHARD CLINTON POND		DEC 02 2020	
Alias(es):		Address:	
		FBI No.:	
DOB: XX/XX/1971	SSN: XXX-XX-6039	Race: White	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: English	

DEFENDANT STATUS/RECOMMENDATION:**PRIOR MAGISTRATE
JUDGE PROCEEDINGS:**

<input checked="" type="checkbox"/> Not in Custody	<input type="checkbox"/> Detention Requested	Complaint: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Type of Bond: <u>Unsecured</u>		Magistrate Judge Case No.: MJ-
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

ATTORNEY/AGENCY INFORMATION:

<input type="checkbox"/> Public Defender	Name: _____	AUSA: STANLEY J. WEST
<input type="checkbox"/> CJA Panel	Address: _____	Agent /Agency: <u>ATF</u>
<input type="checkbox"/> Retained	Phone: _____	Local Officer/Agency: _____

RECEIVED**DEC 02 2020****Clerk, U.S. District Court
WEST.DIST.OF OKLA.****CHARGING DETAILS**

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	18 U.S.C. § 371	Conspiracy to Deal Firearms Without a License	NMT 5 yrs. imprisonment; \$250,000 fine; NMT 3 yrs. S/R; \$100 S/A
3	18 U.S.C. § 922(a)(6)	False Statement in Acquisition of a Firearm	NMT 10 yrs. imprisonment; \$250,000; O/B; NMT 3 yrs. S/R; and \$100 S/A
5	18 U.S.C. § 922(a)(5)	Unlawful Sale of Firearm to an Out-of-State Resident	NMT 5 yrs. imprisonment; \$250,000; O/B; NMT 3 yrs. S/R; and \$100 S/A
Forfeiture Allegations	18 U.S.C. § 924(d) 28 U.S.C. § 2461(c)	Criminal forfeiture	

Signature of AUSA: _____

Date: 12/01/2020